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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
SPECIAL MEETING

Renaissance Esmeralda Resort
Crystal Ballroom G, H, & I
44-400 Indian Wells Lane
Indian Wells, California 92210
(760) 773-4444

April 21, 2004

The following Board development topic is for informational purposes and no Board action will be taken.

1. **9:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Roundtable discussion of the automotive industry in general and factory specific issues of interest by the following vehicle, motorcycle, heavy duty truck, and recreational vehicle manufacturers and distributors:**
 - a. AMERICAN HONDA MOTOR CO., INC.
Frank Beniche, Senior Manager, Market Representation
Mike Lynch, Zone Manager, Western Zone
Richard Otera, Staff Attorney, Honda North America, Inc.
 - b. BMW OF NORTH AMERICA, INC.
Stephen J. Seward, Center Development Manager
 - c. DAIMLERCHRYSLER CORPORATION
David King, Senior Counsel – OGC
Charles T. Polce, Jr., Senior Manager, Dealer Network Development

NOTE: The attire at the Roundtable is business casual; coats and ties are not required.

- d. FORD MOTOR COMPANY
JAGUAR LAND ROVER
Carrie Catherine, Franchise Development Manager, Western Region
Craig Samara, National Franchise Development Manager
- e. FLEETWOOD ENTERPRISES, INC.
John Draheim, Vice President – Sales, Recreational Vehicle Group
Michael L. McCullough, Associate General Counsel
- f. GENERAL MOTORS CORPORATION
Joe Chrzanowski, Executive Director, Dealer Network Planning & Investments
Frank H. Dunne, Executive Director
William T. Nicholson, Executive Director
- g. HARLEY-DAVIDSON MOTOR COMPANY
Stephen Boettinger, Legal Counsel
William P. Evers, Director, Dealer Development
- h. INTERNATIONAL TRUCK AND ENGINE CORPORATION
Mike Jarrick, General Attorney
- i. KAWASAKI MOTORS CORP., U.S.A.
Donald J. Koprowski, Vice President, General Counsel & Secretary
- j. MAZDA MOTOR OF AMERICA, INC.
Robert Mercer, Vice President & General Counsel
- k. MERCEDES-BENZ U.S.A., LLC
Mark J. Derengowski, Regional Business & Franchise Development Manager
- l. NATIONAL RV, INC.
Brad Albrechtsen, President & CEO
Jonathan C. Corn, Vice President/General Counsel
- m. NISSAN NORTH AMERICA, INC.
Kevin Colton, Senior Counsel
- n. TOYOTA MOTOR SALES, USA, INC.
La Stanja Baker, State Government Affairs Manager
Nancy Davies, Vice President, Retail Market Development
Bob Dutton, Franchise Affairs Strategy Manager
Deborah Goldman, Managing Counsel

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- o. VOLKSWAGEN OF AMERICA, INC.
Debra Kingsbury, Attorney
- p. VOLVO CARS OF NORTH AMERICA, LLC
Steve Atkins, Network Transformation Manager
- q. YAMAHA MOTOR CORPORATION, U.S.A.
Karen Adele Ward, Legal Counsel

- Government and Industry Affairs Committee.

4. Adjournment.

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| To request special accommodations for persons with disabilities at this or any future Board meeting or to request any accommodation for persons with disabilities necessary to receive agendas or materials prepared for Board meetings, please contact Kathy Tomono at (916) 445-2080 or k_tomono@pacbell.net. |
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